

Pender Islands Parks and Recreation Commission

**ELECTRONIC MEETING NOTICE
(Agenda Posted Separately)**

**May 14, 2021
9:30 AM**

This notice is to advise you of the upcoming Pender Islands Parks and Recreation meeting, which will be held Electronically. The meeting is taking place electronically to ensure compliance with public health directives to limit public gatherings and maintain social distance.

It will be done using Zoom, an electronic video and audio-conferencing system, which can be accessed by anyone through the internet, or a phone. Please see below for the connection information.

On May 1, 2020, the BC Minister of Public Safety and Solicitor General issued an order (M139), allowing local governments including Commissions to conduct electronic meetings without a location for the public to gather.

The PIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

How to Connect:

To join via Zoom Link:

<https://us02web.zoom.us/j/89931414398?pwd=d3RoWGgxaVRuYVpiQ0hPcXRKbWxtZz09>

To join by Phone:

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

Meeting ID: 899 3141 4398

Passcode: 084735

This notice and connection information is also available online at www.crd.bc.ca/penderparks/

The Pender Islands Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Pender Islands Community Parks and funding of community recreation programs and activities. PIPRC meetings are held monthly and the public is welcome to attend.

Email: penderparks@crd.bc.ca

Website: www.crd.bc.ca/penderparks/

Pender Islands Parks and Recreation Commission

May 14, 2021

9:30 am

Electronic Meeting By Zoom

- 1) Call to Order
- 2) Approval of agenda with any amendments
- 3) Review and approval of minutes April 16, 2021
- 4) Delegations and Public Presentations
 - a) Lisa Baile & Karl Hamson, Mt Menzies Trail Proposal
 - b) Aaron Campbell, Alice Church Trail
- 5) Communication
- 6) Reports
 - a) Maintenance (Ben Symons)
 - b) Chair Person
 - c) Treasurer
 - d) Recreation
 - e) Volunteer Committee
 - f) Communications
- 7) Old Business
 - a) Ainslie Point Trail
 - b) Mortimer Spit
 - c) Natural Asset Management
 - d) Dog Park, new site selection
 - e) Thieves Bay and Shingle Bay Planning
- 8) New/Other Business
 - a) Thieves Bay Open Air Concerts
 - b) Dog Park, extending closure date
 - c) Clear Cutting on Pender Island
 - d) CRD's Statement of Reconciliation, the BC Heritage Act, and the CRD's Archaeological Policy
 - e) Alice Church Trail
 - f) Mt Menzies Trail Proposal
 - g) Memorial Benches
- 9) In Camera Session
- 10) Next Meeting: June 11, 2021 at 9:30 am by Zoom
- 11) Adjournment

The Pender Islands Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Pender Islands Community Parks and funding of community recreation programs and activities. PIPRC meetings are held monthly and the public is welcome to attend.
Email: penderparks@crd.bc.ca Website: www.crd.bc.ca/penderparks/